

MINUTES
COUNCIL DISTRICT ADVISORY
TASK FORCE

Tuesday, May 13, 2003



Human Resources Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona

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Present:	Jeffrey Abts	Michael Pickett
	Susan Bitter Smith	Roberta Pilcher
	James Derouin	Wendy Riddell
	Suzanne Klapp	Don Scott
	Barbara Klein	Lida Stewart
	George Knowlton	James Wellington
	Wendy Lyons	

Also Present: Deputy City Attorney Donna Bronski
Government Relations Coordinator Peggy Carpenter
Deputy City Clerk Carolyn Jagger
Executive Assistant Jeff Kulaga

CALL TO ORDER

Chairperson Susan Bitter Smith called the meeting to order at 6:06 p.m.

PUBLIC COMMENT

MINUTES

Hearing no additions or corrections, the chair called for a motion to approve the minutes of the April 29, 2003 District Advisory Task Force meeting. George Knowlton made the motion to approve the minutes as submitted, which was seconded by Roberta Pilcher. The motion passed unanimously.

DISCUSSION OF AT LARGE AND DISTRICT FORMS OF MUNICIPAL GOVERNMENT/DRAFT DISTRICT ADVISORY TASK FORCE REPORT

The Task Force members reviewed the revised (May 13, 2003) version of the draft District Advisory Task Force Report section by section, with each member having then opportunity to comment and make corrections. The Chair and Vice Chair took note of the corrections and will issue an amended report prior to the next meeting.

The group was also invited to provide comments on Task Force Member Barbara Klein's minority report. The Chair clarified that, while their comments and suggestions were welcome, Dr. Klein would make the final decision on whether or not to make changes to the minority report. No comments were offered at the meeting.

If a Task Force Member wishes to provide comments on either of the two reports prior to the next meeting, the comments are to be directed to Donna Bronski who will forward them to the appropriate Task Force member.

AGENDA FOR NEXT MEETING/FUTURE MEETING SCHEDULE

The Chair reminded the group that the target date for completing the report and submitting it to the City Council is May 20, 2003. To meet that deadline, the Task Force members must approve the final report at the next meeting (May 20, 2003). Barbara Klein and Robert Pilcher were reminded that their final minority reports would be due at the same time.

The question was raised as to whether or not the final report would include a signature page for the members to sign. The consensus was to include a signature page, and Donna Bronski was asked to provide the signature page and wording for a motion to adopt the final report at the next meeting. The group also decided to submit the document as a whole and not to include individual statements of support from the members.

The Chair confirmed that the Council discussion of the District Advisory Task Force Report is scheduled to be on the Council Work Session Agenda for Monday, June 9, 2003. That meeting begins at 5:00 p.m. in the City Hall Kiva. The Task Force members will provide the Council with a presentation of their findings at that time.

ADJOURNMENT

Task Force member Roberta Pilcher moved to adjourn the meeting. Task Force member George Knowlton seconded the motion. The meeting was adjourned at 8:55 p.m. The next meeting of the District Advisory Task Force is 5:30 p.m., Tuesday, May 20, 2003 in the Human Resources Pinnacle Room.

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Council District Advisory Task Force held on the 13th day of May 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 21st day of May 2003.

CAROLYN JAGGER
Deputy City Clerk